

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
*January 11, 2017 – 8:30 a.m.*  
*Jerry Hammond Building*  
*1111 E. Broad St., Columbus, OH 43205*

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

**V. NEW BUSINESS**

**A. Nominations and Election of Officers**

**B. Remarks - Councilmember Jaiza Page**

**C. Remarks – Kimber Perfect, Deputy Chief of Staff**

**D. Consent Agenda**

**Employee Payment - CapKids (0025-2017)**

**Title:** *To authorize the Director of Recreation and Parks to make payment to Ashley Brown-Manley for work performed after being taken off of payroll prior to resignation date; to authorize the expenditures of \$92.00; and to declare an emergency. (\$92.00)*

**Alcohol Permit – Besa Community, Inc. (0026-2017)**

**Title:** *To authorize the Director of Recreation and Parks to grant consent to the Besa Community to sell alcoholic beverages at its special event February 11th; and to declare an emergency. (\$0.00)*

1) Besa Community, Inc. for the Snow Day, February 11.

**E. Administration Agenda**

**ODNR Grant Application – Clean Ohio Trails Fund (0028-2017)**

**Title:** *To authorize the Director of Recreation and Parks to apply for, and show support for, grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Big Walnut Trail-Elk Run Park to Winchester Pike; and to declare an emergency. (\$0)*

**Natureworks Grant Acceptance - Southgate (0043-2017)**

***Title:** To authorize the Director of Recreation and Parks to accept a Nature Works Grant for improvements to Southgate Parkland and will be administrated by the State of Ohio, Department of Natural Resources; grant amount is \$51,959.00. (\$51,959.00)*

**Alum Creek Trail – Westerville Rd Connector Project (0029-2017)**

***Title:** To authorize the Director of Recreation and Parks to modify the contract with IBI Group for the Alum Creek Trail - Westerville Road Connector project; to authorize the modification of \$11,916.00; to authorize the expenditure of \$54,355.22; and to declare an emergency. (\$54,355.22)*

**Glenwood and Windsor Playgrounds 2017 (0042-2017)**

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the playground improvements at Glenwood and Windsor Parks; to authorize the expenditure of \$258,288.00; and to declare an emergency. (\$258,288.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on December 1, 2016 and received by the Recreation and Parks Department on December 20, 2016. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Builderscape (MAJ)	\$258,288
Layton Services (MAJ)	*Bid was deemed non-responsive.

After reviewing the proposals that were submitted, it was determined that Layton Services' bid was deemed non-responsive due their company not being prequalified responsible by the Office of Construction Prequalification per City Code 329.21 (g).

Builderscape and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

**F. Parks Maintenance & Operations Agenda**

**Auditors Certificate for Maintenance Equipment (0027-2017)**

***Title:** To authorize the Director of Finance and Management to enter into various contracts for the purchase of maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$750,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of \$750,000.00; to amend the 2016 CIB and transfer funding within Fund 7702. (\$750,000.00)*

**G. Recreation & Program Services Agenda**

**Soccer for Success Grant (0030-2017)**

**Title:** *To authorize and direct the Director of the Recreation and Parks Department to accept a grant and enter into a grant agreement in the amount of \$13,900.00 with the United States Soccer Federation Foundation, Inc. for the implementation of the Soccer for Success program; to authorize the appropriation of \$13,900.00 to the Recreation and Parks Private Grant Fund 2291; and to declare an emergency. (\$13,900.00)*

**H. Youth & Family Development Agenda**

**Columbus Urban League Contract 2017 (0053-2017)**

**Title:** *To authorize the Director of Recreation and Parks to enter into contract with the Communities for New Direction to provide professional and fiscal services related to the implementation of the 2017 Neighborhood Violence Intervention Program; to authorize the expenditure of \$325,150.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$325,150.00)*

**Communities for New Direction Contract 2017 (0055-2017)**

**Title:** *To authorize the Director of Recreation and Parks to enter into contract with the Communities for New Direction to provide professional and fiscal services related to the implementation of the 2017 Neighborhood Violence Intervention Program; to authorize the expenditure of \$333,750.00 from the Recreation and Parks Operating Fund 2285; and to declare an emergency. (\$333,750.00)*

**Cap City Nights Festivals 2017 – PMM Contract (0063-2017)**

**Title:** *To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2017 Cap City Nights festivals; to authorize the expenditure of \$172,000.00, with a contingency of \$8,000.00 for a total of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)*

Proposals were received by the Columbus Recreation & Parks Department for the 2017 Cap City Nights Festival Event Planning on December 30, 2016 by the following agencies:

<u>Company</u>	<u>Status</u>
PMM Agency	MBE, FBE

As the best and most responsive bidder, the contract will be awarded to the PMM Agency.

***VI. STAFF PRESENTATION***

***VII. DIRECTOR'S COMMENTS***

***VII. COMMISSION COMMENTS***

***VIII. ADJOURNMENT***